MICHIGAN DEPARTMENT OF COMMUNITY HEALTH COMPUTED TOMOGRAPHY (CT) STANDARD ADVISORY COMMITTEE (SAC) MEETING

Tuesday, July 10, 2007

Capitol View Building 201 Townsend Street MDCH Conference Center Lansing, Michigan 48913

APPROVED MINUTES

I. Call To Order

Chairperson Shumaker called the meeting to order at 9:11 a.m.

A. Members Present:

Gerrie Baarson, Battle Creek Health System
Sharon Brooks, DDS, Self
Dale M. Downes, Sparrow Hospital
William C. Granger, MD, Blue Care Network of Michigan
Jeffrey Hinman, MD, Spectrum Health
Dean J. Jackson, Marquette General Health System
Calvin C. Johnson, MidMichigan Health
Alice W. Mailhot, Consumer Health Care Coalition
Kathleen A. McManus, Vice-Chairperson, Munson Medical Center
Daniel B. Shumaker, MD, Chairperson, Michigan Radiological Society
Kristin J. Tesner, Genesys Regional Medical Center
Jeffrey Michael Zerin, MD, Detroit Medical Center (Alternate)

B. Members Absent:

Chad M. Grant, Detroit Medical Center Cassandra R. Saunders, Economic Alliance for Michigan

C. Michigan Department of Community Health Staff Present:

Umbrin Ateequi John Hubinger Irma Lopez Andrea Moore Brenda Rogers Taleitha Pytlowanyj Matt Weaver

II. Introduction of Members and Staff

There were brief introductions of the new Committee members and Department staff.

III. Declaration of Conflicts of Interests

Ms. Rogers provided a brief overview of the definition of declaration of conflict of interest.

Chairperson Shumaker asked the Committee for any declarations of conflict of interest. None were stated.

IV. Review of Agenda

Motion by Ms. McManus, seconded by Dr. Granger, to accept the agenda as presented. Motion Carried, 11-yes and 1-no.

V. Basic CON Overview

Ms. Rogers reviewed the PowerPoint presentation provided by the Department to the Committee regarding the history and background of CON and the SAC responsibility. Ms. Ateequi provided a brief overview of the Charge presented to the Committee and SAC operations detail. Chairperson Shumaker continued with a brief overview of how the SAC will operate. Discussion followed.

Motion by Ms. McManus, seconded by Dr. Hinman, to continue regulation of CT Scanner Services within CON. Motion Carried.

VI. Review and Discussion of Charge

Chairperson Shumaker began the discussion of charges and asked if there were any additional items that needed to be considered by the SAC as stated in charge 10. None were identified.

Ms. Ateequi clarified the two charges requested by the Department. Ms. Ateequi provided clarification on charge 7, use of commitment from neighboring states and charge 8, CT scanner use in simulation MRT. The Committee requested that the Department draft language to clarify Program and Policy issues. Discussion followed.

Chairperson Shumaker stated charge 6, potential pediatric and special needs criteria and need for specific weighting, and asked for further rationale behind the charge, as this charge was brought forth by an individual public testimony. Discussion ensued and the SAC requested that the Department work with the pediatric experts on the SAC and consider the pediatric sections of the MRI and PET standards to determine if there are special criteria that need to be taken into consideration for CT scanners.

The SAC reviewed charge 2, relocation criteria, in detail.

Motion by Dr. Brooks, seconded by Dr. Zerin, to maintain Section 7(2) regarding the time period of 36 months that a CT scanner service or its individual unit(s) must have been in operation before it can be relocated. Motion Failed, 6-yes and 6-no.

Motion by Dr. Brooks, seconded by Ms. McManus, that in Section 7(2), 36 months be changed to 24 months in regards to when a CT scanner service or its individual unit(s) can be relocated. Motion Failed, 1-yes and 11-no.

Public Comment

Melissa Cupp, Wiener & Associates Bob Meeker, Spectrum Health Amy Barkholz, MHA

Break from 11:30 a.m. to 11:55 a.m.

Motion by Ms. McManus, seconded by Dr. Hinman, to have the Department develop language to allow for relocation of an individual CT scanner unit, as well as the entire CT scanner service. Motion Carried.

SAC discussion continued as Chairperson Shumaker framed the issues for each of the remaining charges: charge 1 (review of volume requirements), charge 3 (replace/upgrade criteria and definitions), charge 4 (commitment process), and charge 5 (criteria and processes for addressing emerging specialty use scanners).

Public Comment

Matt Jordan, Xoran Technologies

VII. MDCH Information/Data

Ms. Ateequi provided an overview of the 2003 data collected by the Department for CT services provided by hospitals and freestanding facilities. She stated that the 2006 data is forthcoming. Dr. Brooks stated that radiation dose information would be helpful when considering the various specialty scanners. Dr. Brooks will bring back new dental scanner information to share with the SAC. The Committee also stated that it would be helpful to know the clinical effectiveness of the various devices and how outcomes and health of patients compare. Discussion followed.

VIII. Next Steps

The Committee would like to reconsider charge items at the next meeting. The Department needs to provide draft language at the next meeting for the Committee's review. The Committee would like to know how many CT approvals there were in 2006, in addition to the 2006 data.

IX. Future Meeting Dates 2007

August 9 September 5 October 10 November 14

X. Public Comment

Barbara Jackson, Economic Alliance of Michigan

XI. Adjournment

Motion by Dr. Zerin, seconded by Dr. Granger, to adjourn the meeting at 12:48 p.m. Motion Carried.